

CASE SEALED: UNSEALED:
 CASE NO: _____

SEALED

PERSONAL DATA SHEET

UNITED STATES DISTRICT COURT
 WESTERN DISTRICT OF TEXAS

USAO #: 2104R18978

COUNTY: BEXAR

DIVISION: SAN ANTONIO

JUDGE: _____

DATE: NOVEMBER 5, 2014

MAG. CT.#: NONE

FBI #: _____

ASSISTANT U.S. ATTORNEY: RUSSELL D. LEACHMAN

DEF. D.O.B.: _____

DEFENDANT NAME: ANTONIO YAHUACA (8)

DEF. SSN: _____

DEFENDANT'S A/K/A'S: NONE

Male Female

DEFENDANT'S ADDRESS: _____

CITIZENSHIP: United States: Mexican Other: _____

INTERPRETER NEEDED: YES: NO: Language: _____

DEFENSE ATTORNEY'S NAME: NONE YET

Employed: Appointed:

DEFENSE ATTORNEY'S ADDRESS: _____

DEFENDANT IS: In Jail: YES Where: GEO Group, Inc. (Federal Bond Violation)

Writ Attached: N/A On Bond: NO Amount of Bond: DETAINED SID# _____
 AUSA Bond Recommendation: DETAIN WITHOUT BOND

DATE OF ARREST: _____ TO BE ARRESTED: BENCH WARRANT NEEDED: YES
 PROBATION OFFICER: _____ NAME & ADDRESS OF SURETY: _____

PROSECUTION BY: INDICTMENT INFORMATION

OFFENSE: COUNT 1: 21 U.S.C. §§ 846, 841(a)(1) & 841(b)(1)(A) - Conspiracy to Possess a Controlled Substance with Intent to Distribute (over one thousand kilograms of marijuana); COUNT 2: 21 U.S.C. §§ 963, 952(a) & 960(a)(1) & 960(b)(1)(H) - Conspiracy to Import a Controlled Substance (over one thousand kilograms of marijuana); COUNT 7: 18 U.S.C. §§ 1956(a)(1)(A)(i) & (ii) and 1956(h) - Laundering of Monetary Instruments;

OFFENSE IS: FELONY CLASS A MISDEMEANOR CLASS B/C PETTY OFFENSE

MAXIMUM SENTENCE: COUNTS 1, & 2 (EACH COUNT): 10 years-life imprisonment; Maximum \$10,000,000 fine; Minimum 5 years supervised release; \$100 mandatory special assessment. Count 7: 20 years imprisonment; Fine Greater of \$500,000 or twice value of property involved; Maximum 3 years supervised release; \$100 mandatory special assessment.

AGENT/AGENCY: DENISE STONE/DEA MANDATORY PENALTY: Yes: X No: As to special assessment only.

REMARKS: Revised form as of 03/20/2014

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